

**FINANCIAL INSTITUTIONS COMMITTEE MEETING  
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

**MEETING NOTICE AND AGENDA**

**Tuesday, February 13, 2007  
9:30 a.m. – 11:30 a.m.**

**By Video Conference**

<b>LOS ANGELES</b>	<b>SAN FRANCISCO</b>	<b>COSTA MESA</b>
Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE	Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor	Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A

**DIAL-IN NUMBER IF JOINING BY PHONE:**

**Dial in #: 800-281-5354**

**Call Confirmation No.: 704550**

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON  
AT ONE OF THE THREE VIDEO LOCATIONS.)**

**Please contact Rosie Oda with any questions**

**rosie.oda@pillsburylaw.com or 415-983-1048**

**AGENDA**

1. Roll call and introductions. Welcome new advisory members Bill Kroener, former General Counsel of the FDIC, Counsel at the law firm of Sullivan & Cromwell LLP, and Mark Moore, former Chair, Executive Committee, Business Law Section of the State Bar.
2. January 9, 2007 meeting minutes (Bruce Belton).
3. IOLTA Proposal (Meg Troughton and Maurine Padden)
4. Report on June 7, 2007 presentation by Sara Kelsey, recently appointed General Counsel of the FDIC (Rosie Oda).
5. FDIC Deposit Insurance Reform Rules (Bill Kroener)
6. Recent Developments with respect to the NonTraditional Mortgage Guidance (Andy Erskine)

7. Climate Change Affecting the Financial Services Industry (Teryl Murabayashi)
8. Recent FinCEN Report on Cross-Border Data Transfer (Maureen Young)
9. Report: Legislation Subcommittee – Federal Legislative Issues and the New Congress (Bart Dzivi); State Legislative Issues (Bob Mulford).
10. Open Meeting: Other items of interest (Committee members).
11. Adjourn.